

**Town of Lunenburg
Council on Aging**

NOTICE OF MEETING



**Tuesday August 11, 2015 ~ 9:30AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg MA 01462
MEETING AGENDA**

CALL TO ORDER

ANNOUNCEMENTS

- Director Position
- Welcome new COA Board Member Jane Rabbitt

MINUTES APPROVAL

CURRENT BUSINESS

1. Election of COA Vice-Chairperson
2. Boston Post Cane Recipient
3. Director's Report
 - Budget Report
 - Property Tax Work-Off Committee
 - Building Repair Progress
 - Eagle Scout Walkway
 - Meal Site Resignations
4. Wish List for submission to Supporters of Eagle House Inc.
5. Update on Eagle House Recreation Area
6. COA Volunteer Cookout Monday, August 17, 2015 11AM-2PM
7. Task Groups Re-Organization/ Liaison to Eagle House Supporters Inc.
 - Advocacy
 - Communication
 - Public Relations

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Next meeting Tuesday September 8, 2015 9:30AM